BEFORE THE BOARD OF OIL, GAS AND MINING DEPARTMENT OF NATURAL RESOURCES STATE OF UTAH

IN THE MATTER OF THE REQUEST FOR AGENCY ACTION OF ULTRA RESOURCES, INC. FOR AN ORDER AUTHORIZING THE FLARING OF GAS IN EXCESS OF THE AMOUNTS ALLOWED UNDER UTAH ADMIN. CODE RULE R649-3-20(1.1) FROM THE THREE RIVERS #2-13-820 AND THREE RIVERS #2-23-820 WELLS LOCATED IN SECTION 2 OF TOWNSHIP 8 SOUTH, RANGE 20 EAST, SLM, UINTAH COUNTY, UTAH

ORDER OF DISMISSAL WITHOUT PREJUDICE

Docket No. 2014-011

Cause No. 142-11

The Board of Oil, Gas and Mining, having fully considered Ultra Resources, Inc.'s ("Ultra's") Motion for Dismissal Without Prejudice filed February 20, 2014, and finding good cause therefore, hereby grants said Motion. Ultra's Request for Agency Action filed in this Cause is hereby dismissed without prejudice.

For all purposes, the Chairman's signature on a faxed copy of this Order shall be deemed the equivalent of a signed original.

DATED this 24th day of February, 2014.

STATE OF UTAH BOARD OF OIL, GAS AND MINING

sy:

uland J. Gill. Jr. Chairman

CERTIFICATE OF MAILING

I hereby certify that on this 24th day of February, 2014, I caused a true and correct copy of the foregoing **ORDER OF DISMISSAL WITHOUT PREJUDICE** for Docket No. 2014-011, Cause No. 142-11, to be served via Email or U.S. Mail, properly addressed with postage prepaid, upon each of the following:

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Utah School and Institutional Trust Lands Administration Attn: LaVonne Garrison 675 East 500 South, Suite 500 Salt Lake City, UT 84102 Stonegate Resources, LLC P.O. Box 680667 Park City, UT 84068-0667

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UPL Three Rivers Holdings, LLC c/o Mary Sharon Balakas 304 Inverness Way South, Ste. 295 Englewood, CO 80112

Julie Am Car Ter